

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 1, 1994
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:07 a.m. Mayor Golding recessed the regular meeting at 10:41 a.m. to convene the Special Joint Council Meeting with the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 10:43 a.m. with Council Member Roberts not present. The meeting was recessed by Mayor Golding at 12:10 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Golding at 2:09 p.m. with all members present. Mayor Golding simultaneously convened the Redevelopment Agency Meeting with the regular meeting at 4:28 p.m. Mayor Golding adjourned the meeting at 6:15 p.m. to meet again on March 7, 1994, at 4:00 p.m., in Closed Session in the 12th floor Conference Room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (ec/rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-not present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Thomas Smith, Sr. of Mt.
Olive Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Warden.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Steven Ferguson regarding taxi cabs.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A086-093.)

ITEM-PC-2:

Comments by P.M. Azinga requesting that the City Council
establish a satellite City Hall of the City of San Diego
Economic Development Office by August 31, 1994.

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FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A094-116.)

ITEM-PC-3: REFERRED TO THE CITY MANAGER

Comments by Ernest Kaminsky opposing the proposed landfill
in Oak Canyon and Spring Canyon.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A117-149.)

ITEM-PC-4:

Comments by Elaine Brooks thanking the City Council for
their assistance with the 8th Annual Intercollegiate
Prevention Consortium.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A150-177.)

ITEM-PC-5:

Comments by Dr. Art Salzberg requesting the Mayor to
institute an outreach plan for the homeless children.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A179-214.)

ITEM-PC-6: REFERRED TO THE CITY MANAGER

Comments by Darlene D. Davis requesting Council to prepare
an audit of all San Diego taxi permits.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A215-246.)

COUNCIL COMMENT:

ITEM-CC-1:

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Council Member Vargas commended members of Youth Build for the work they did in Logan Heights and other areas.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A255-274.)

ITEM-CC-2:

Council Member Kehoe invited her colleagues and the public to attend the Midnight Basketball Program at Hoover High School.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A275-293.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

01/31/94
02/01/94
02/01/94 Special Joint Meeting
02/07/94 Special
02/07/94
02/08/94

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A249-255.)

MOTION BY KEHOE TO APPROVE. Second by Stallings. Passed by the following vote: Mathis-not present, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Inviting bids for the Construction of Point Loma Wastewater Treatment Plant South Digester Boiler Replacement.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-989) ADOPTED AS RESOLUTION R-283448

Inviting bids for the Construction of Point Loma Wastewater Treatment Plant South Digester Boiler Replacement on Work Order No. 170963; Authorizing a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are or will be on deposit in the City Treasury; Authorizing the expenditure of funds not to exceed \$516,000 from Sewer Revenue Fund 41508, CIP-46-129.0, for Point Loma Digesters N1 and N2 Roofs and Heating Systems, for the purpose of funding this South Digester Boiler Replacement in the South Digester Control Building; Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94103)

CITY MANAGER SUPPORTING INFORMATION:

Bid and award of construction work on the Point Loma Wastewater Treatment Plant South Digesters is requested. The project consists of improvements of the heating and gas system in the South Digester Control Building (SDCB) to ensure efficient sludge digestion. The improvements to the SDCB are needed before next winter (Winter 1994). Council approval is requested to use Lee & Ro's current design to install these improvements. The estimated construction cost is \$516,000.

WU-CWP-94-102.

FILE LOCATION: W.O. 170963 CONT - RMR Construction
CONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed

by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Inviting bids for the Construction of Sewer and Water Main Replacement Group 491.

(Memorial Neighborhood. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-994) ADOPTED AS RESOLUTION R-283449

Inviting bids for the Construction of Sewer and Water Main Replacement Group 491 on Work Order No. 171661; Authorizing the execution of a contract with the lowest responsible bidder; Authorizing the expenditure of not to exceed \$459,895 from Sewer Revenue Fund 41506, CIP-44-001.0, and not to exceed \$669,007 from Water Revenue Fund 41500, CIP-73-0830; Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.
(BID-K94094)

Subitem-B: (R-94-995) ADOPTED AS RESOLUTION R-283450

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$109,454.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Replacement Group 491 proposes to replace old and deteriorated concrete cast iron water mains and concrete sewer mains in the Memorial Neighborhood of San Diego. This project consists of the replacement and rehabilitation of approximately 2,997 feet of deteriorated water mains and 5,148 feet of cast

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iron sewer mains. This project is part of the City of San Diego's continuing Annual Water and Sewer Main Replacement Program.

Aud. Cert. 9400790.

WU-P-94-076.

FILE LOCATION: W.O. 171661 CONT - Dorfman Construction
Co. Inc. CONTFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

*** ITEM-102:**

SUBJECT: Two actions related to the Final Map of Carmel Del Mar
Neighborhood 4 Unit 11.

(This is a 38-lot subdivision, located at the southeast
corner of Carmel Canyon Road and Carmel Knolls Drive.
Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1132) ADOPTED AS RESOLUTION R-283451

Authorizing a Subdivision Improvement Agreement with
Village Properties (San Diego), for the installation
and completion of certain public improvements.

Subitem-B: (R-94-1131) ADOPTED AS RESOLUTION R-283452

Approving the final map.

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 4
Unit 11 CONTFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Settlement of the Personal Injury Claim of Glen Hunter.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1147) ADOPTED AS RESOLUTION R-283453

A Resolution approved by the City Council in Closed
Session on Tuesday, February 7, 1994 by the following
vote: Mathis-yea; Roberts-yea; Kehoe-yea; Stevens-yea;
Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea;
Mayor-yea. Authorizing the City Manager to pay the
total sum of \$40,000 in the settlement of each and
every claim against the City, its agents and employees,
resulting from the personal injury to Glen Hunter
(Superior Court Case No. 667999, Glen Hunter v. City of
San Diego, et al.); authorizing the City Auditor and
Comptroller to issue one check in the total amount of
\$40,000 made payable to Glen Hunter and G. Gordon
Madison, his attorney of record, in full settlement of

the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the personal injury claim of Glen Hunter against the City of San Diego, its agents and employees, as a result of an incident which occurred on October 27, 1992. An advance payment was made to Glen Hunter and his attorney in the amount of \$3,600 for the cost of surgery. In addition, the property damage claim was settled in the amount of \$2,830.89.

Aud. Cert. 9400807.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Agreement with Dudek & Associates for As-Needed
Environmental Consultant Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1125) ADOPTED AS RESOLUTION R-283454

Authorizing an agreement with Dudek & Associates (San Diego), for as-needed environmental consultant services; Authorizing the expenditure of not to exceed

\$200,000 from Sewer Revenue Fund 41506, consisting of \$100,000 from CIP-73-312.0, Annual Allocation - As-Needed Consultant Services/Water, and \$100,000 from CIP-46-174.0, Annual Allocation - As-Needed Consultant Services/Sewer; Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

A list of as-needed environmental consultants was requested from the Consultant Selection Coordinator on August 11, 1993. The Consultant Nominating Committee nominated five firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on September 29, 1993, and Dudek & Associates was selected as the best qualified firm to provide the as-needed consultant services. Subconsultants on the project are: Tierra Environmental (MBE)- Marine/Estuary Resources; Gallegos & Associates (MBE) - Cultural Resources; O'Rourke Engineering (WBE) - Traffic Engineering; Estrada Land Planning (MBE) - Landscape; and RMW Paleo Associates, (WBE) - Paleontological Resources. The agreement provides for environmental services by task orders on an hourly-fee basis not to exceed \$25,000 per task. These services would include environmental evaluation reports and preliminary hazardous waste material analysis for water and sewer projects. These reports and analyses will help to avoid construction delays by anticipating mitigative measures and selecting appropriate sites and pipeline alignments. The total contract shall not exceed \$200,000 for a period of two years from the date of execution by the City.

Aud. Cert. 9400772.

WU-U-94-083.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Agreement with EMA, Inc., for Consultant Services for Telemetry Control Systems - SCADA, Phase I.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1182 Cor. Copy) ADOPTED AS RESOLUTION R-283455

Authorizing an agreement with EMA, Inc. (Pleasant Hill, CA), for engineering design services for Telemetry Control Systems - Supervisory Control and Data Acquisition ("SCADA") System - Phase I, for a total amount not to exceed \$465,120; Authorizing the expenditure of \$232,560 from Sewer Revenue Fund 41506, CIP-46-168.0, Telemetry Control Systems - SCADA, and \$232,560 from Water Revenue Fund 41500, CIP-73-308.0, Telemetry Control Systems - SCADA.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for engineering design services for Phase I of a new Telemetry Control System. This new system will include a control room and a communication backbone for a computer based control structure designated as a Supervisory Control and Data Acquisition (SCADA) System. This SCADA System will provide monitoring and control capabilities for water and wastewater sites throughout the City by receiving and transmitting data by 900 MHzt radios. Phase 1 will implement 14 critical sites. During the next several years, Phase 2 will implement approximately 180 additional water and wastewater sites. Nine firms were interviewed in conformance with Council Policy 300-7, and EMA, Inc. was selected as the best qualified to provide the consulting services. The agreement provides for the preparation of a preliminary design report, construction drawings and specifications, assistance during the construction phase, and application software configuration.

Aud. Cert. 9400796.

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WU-U-94-089.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Agreement with Enartec Planning Design Engineering
Company for Point Loma Wastewater Treatment Plant
Digester Compressor Buildings and Water Lines
Replacement.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1127) ADOPTED AS RESOLUTION R-283456

Authorizing an agreement with Enartec Planning Design
Engineering Company (San Diego), for professional
services in connection with Point Loma Wastewater
Treatment Plant Digester Compressor Buildings and Water
Lines Replacement; Authorizing the Auditor and
Comptroller to transfer not to exceed \$97,226 within
Sewer Revenue Fund 41506, from CIP-46-177, Point Loma
Sedimentation Basins, to CIP-46-119.0, Annual
Allocation - Point Loma Wastewater Treatment Plant;
Authorizing the expenditure of not to exceed \$97,226
from Sewer Revenue Fund 41506, CIP-46-119.0, Annual

Allocation - Point Loma Wastewater Treatment Plant.

CITY MANAGER SUPPORTING INFORMATION:

The proposed agreement with Enartec Planning Design Engineering will provide for the necessary professional services for the evaluation and design for two compressor buildings and the replacement of three water lines located behind the digesters, located at the Point Loma Wastewater Treatment Plant. The proposed consultant was selected in accordance with Council Policy 300-7 and Enartec Planning Design Engineering is the recommended consultant.

Aud. Cert. 9400745.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Agreement with John Powell and Associates for Engineering Services for the North City Water Filtration Plant Feasibility Study.

(Rancho Penasquitos and North City West Community Areas. Districts-1 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1126) ADOPTED AS RESOLUTION R-283457

Authorizing the execution of an agreement with John Powell and Associates (San Diego), for engineering services in connection with the North City Water Treatment Plant Feasibility Study; Authorizing the expenditure of not to exceed \$197,400 from Water Revenue Fund 41500, CIP-72-920.0, North City Filtration Plant Feasibility Study; Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

Results of a Water Demand Projections Study in 1980 revealed that additional treated water is needed by the year 2010 to sustain the growing population of Greater San Diego. It was also noted that the deficiency will be inherent to the North City Area. The request for engineering services for the North City Water Treatment Plant Feasibility Study was advertised on April 30, 1993. Of six letters of interest received, all six were considered in the final selection process. On June 28, 1993, these firms were interviewed in conformance with Council Policy 300-7, and John Powell and Associates was selected. Subconsultants will perform 36 percent of the work. Project subconsultants are: The Corrao Group, (WBE 7.0%); CWP Geoscience (MBE 7.0%); Keller Environmental (WBE 5.0%); Nieto Consulting (MBE 8.0%); Lunagrafia (WBE 4%); and Montgomery Watson (5.0%). The North City Water Treatment Plant Feasibility Study will pinpoint possible sites for the plant, and consider other water treatment alternatives.

Aud. Cert. 9400773.

WU-U-94-078.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Agreement with San Diego National Sports Training Foundation for Olympic Training Center Boathouse Infiltration Basin.

(City of Chula Vista.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution

(R-94-1181) ADOPTED AS RESOLUTION R-283458

Authorizing an agreement with San Diego Sports Training Foundation (San Diego), for construction and maintenance of the Olympic Training Center Boathouse Infiltration Basin.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego National Sports Training Foundation (Foundation) intends to construct an Olympic Training Center (OTC). As part of the OTC, the Foundation will be constructing a boathouse facility on a certain property which it leases from the City of San Diego pursuant to a Lease Agreement on file in the Office of the City Clerk of the City of San Diego on July 6, 1992, as Document No. RR-280287. The boathouse facility is adjacent to Lower Otay Reservoir and the City of San Diego requires the Foundation to construct and maintain an infiltration basin in order to protect the water quality of the Lower Otay Reservoir.

WU-U-94-091.

FILE LOCATION: CONT - San Diego Sports Training Foundation (San Diego) CONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Memorandum of Understanding with the State of
California - Department of Transportation (CalTrans).

(See City Manager Report CMR-93-343.)

PUBLIC SERVICES AND SAFETY COMMITTEE'S RECOMMENDATION:

On 12/1/93, PS&S voted 4-0 to recommend adoption of the following resolution (Councilmembers Roberts, Hartley, Stevens, and Vargas voted yea; Councilmember Wolfsheimer not present):

(R-94-1001) ADOPTED AS RESOLUTION R-283459

Authorizing a Memorandum of Understanding with the State of California - Department of Transportation (CalTrans), for the purpose of reciprocal certification of Disadvantaged, Minority and Women-Owned Business Enterprises in accordance with AB 486.

OTHER RECOMMENDATIONS:

City Manager's Recommendation to PS&S:

Enter into the Memorandum of Understanding as established by AB486 (1992 California Legislative session).

CITY MANAGER SUPPORTING INFORMATION:

Today's action requests Council to adopt a resolution authorizing the City Manager to enter into a Memorandum of Understanding between the City of San Diego and the State Department of Transportation for the purpose of reciprocal certification of Disadvantaged, Minority and Women-Owned Business Enterprises

among statewide participating agencies in accordance with AB486. Resolutions R-277161 and R-277162 adopted by City Council on January 9, 1991 authorizing the City Manager to execute, for and on behalf of the City, Memorandum of Understanding between the County of San Diego; Metropolitan Transit Development Board (MTDB); San Diego Association of Governments (SANDAG); San Diego Unified Port District; and the State of California - Department of Transportation (CALTRANS) will expire on February 26, 1994. The current Memorandum of Understanding was renewed and amended in 1992 to include San Diego Water Authority; North San Diego County Transit Development; San Diego Unified School District; and San Diego Transit Corporation as additional signatories. Due to new state legislation (AB486), the current Memorandum of Understanding cannot be renewed in its present form. Therefore, provisions have been taken to put a certification process in place that will allow for uninterrupted service to DBE, MBE and WBE businesses. On December 1, 1993 the PS&S Committee approved the Manager's recommendation to enter into the Memorandum of Understanding between the City of San Diego and the State of California - Department of Transportation (CALTRANS).

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Appointment to the Commission for Arts and Culture.
(See memorandum from Mayor Golding dated 2/17/94 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1218) ADOPTED AS RESOLUTION R-283460

Council confirmation of the appointment by the Mayor of Judith C. Harris, to serve as a member of the Commission for Arts and Culture, for a three-year term ending August 31, 1996, to replace Karen Sugg Cohn, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Appointment to the Commission for Arts and Culture.
(See memorandum from Mayor Golding dated 2/15/94 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1217) ADOPTED AS RESOLUTION R-283461

Council confirmation of the appointment by the Mayor of Quincy Troupe, to serve as a member of the Commission for Arts and Culture, for a three-year term ending August 31, 1996, replacing Kate Adams, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Appointments to the Civil Service Commission.

(See memorandum from Mayor Golding dated 2/15/94 with
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1214) ADOPTED AS RESOLUTION R-283462

Council confirmation of the following appointments by
the Mayor to serve as members of the Civil Service
Commission: Appointment to expire January 9, 1998:
Fanne M. Ficara (to replace Brenda Harris, who has
resigned) Appointment to expire January 9, 1999: Robert
P. Ottilie (to replace Alan J. Ziehaus, whose term has
expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Appointment to the Funds Commission.

(See memorandum from Mayor Golding dated 2/15/94 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1215) ADOPTED AS RESOLUTION R-283463

Council confirmation of the appointment by the Mayor of Susan Riegel Harding, to serve as a member of the Funds Commission, for a four-year term ending January 28, 1998, to replace Deborah Huffman, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

Mar-1-1994 RECORDER=ec

* ITEM-114:

SUBJECT: Appointment to the International Affairs Board.

(See memorandum from Mayor Golding dated 2/17/94 with
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1219) ADOPTED AS RESOLUTION R-283464

Council confirmation of the appointment by the Mayor of
Viviane M. Warren, to serve as a member of the
International Affairs Board, for a term ending March 1,
1995, to replace Elisa M. Sanchez, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Appointment to the San Diego Data Processing
Corporation.

(See memorandum from Mayor Golding dated 2/17/94 with
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1216) ADOPTED AS RESOLUTION R-283465

Selecting Kevin C. Leap, to serve as a member of the
Board of Directors of the San Diego Data Processing
Corporation, for a term ending July 1, 1996, in the
category of Data Processing, replacing P. Paul
Mutascio, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Human Relations Commission Semi-Annual Report.

(See City Manager Report CMR-93-342.)

PUBLIC SERVICES AND SAFETY COMMITTEE'S RECOMMENDATION:

On 12/1/93, PS&S voted 4-0 to recommend adoption of the following
resolution (Councilmembers Roberts, Hartley, Stevens, and Vargas
voted yea; Councilmember Wolfsheimer not present):

(R-94-859) ADOPTED AS RESOLUTION R-283466

Approving the City Manager's Semi-Annual Report for
Fiscal Year 1993 on the status of the City's Human
Relations Commission.

OTHER RECOMMENDATIONS:

City Manager's Recommendation to PS&S:

Accept the Human Relations Commission's Report.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-328; A381-424.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Stevens.
Passed by the following vote: Mathis-yea, Roberts-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO RECONSIDER. Second by Mathis. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed
by the following vote: Mathis-yea, Roberts-not present,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Awarding a Contract for the Point Loma Wastewater
Treatment Plant Sedimentation Basins 11 and 12.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-993) ADOPTED AS RESOLUTION R-283467

Awarding a contract to Nielsen Construction Co. (San
Diego), for the Point Loma Wastewater Treatment Plant
Sedimentation Basins No. 11 and 12; Authorizing the
expenditure of not to exceed \$7,580,636 from Sewer Fund
41508, CIP-46-177.0: (1) \$3,777,000 from FY94

appropriations, (2) \$3,803,636 from FY95 appropriations contingent upon Council appropriating funds for this purpose in FY95 CIP budget;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94060)

Subitem-B: (R-94-996) ADOPTED AS RESOLUTION R-283468

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$25,000.

Subitem-C: (R-94-1207) ADOPTED AS RESOLUTION R-283469

Stating for the record that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-91-0889 has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

This project will construct two additional sedimentation basins for the Point Loma Wastewater Treatment Plant. Expansion and improvement of the treatment plant is necessary to meet the discharge requirements of the National Pollutant Discharge Elimination System Permit (NPDES) and to accommodate increased wastewater flows due to growth within the Metro service area. The contract packaging for Sedimentation Basins 11 and 12 has been completed and mitigation measures related to this action have been incorporated into this package. The adoption of the Mitigated Negative Declaration Monitoring and Reporting Program was approved by Council Resolution R-280006, dated May 26, 1992. Construction bids were opened on December 16, 1993. A total of 29 bid packages were issued and 8 bids were received. The low bid was received from Nielsen Construction Co. in the amount of \$6,263,000. The bid is 27 percent below the engineers' estimate of \$8,600,000. This project funding will be phased and come from a combination of existing revenues and future bond proceeds. The total number of jobs created by this contract is 125.

Aud. Certs. 9400799, 9400800.

FILE LOCATION: CONT - Nielsen Construction Co. (San Diego) (W.O. 172951) CONTFY94-1

COUNCIL ACTION: (Tape location: A333-A380.)

MOTION BY STEVENS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Salary Setting Commission Report on Mayor and Councilmembers Salary Recommendations.

(See Letter of Recommendation dated 2/8/94.)

PERSONNEL DIRECTOR'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1144) ADOPTED AS AMENDED AS RESOLUTION R-283472

Adopting the letter of recommendations of the Salary Setting Commission, dated February 8, 1994 regarding salary recommendations for the positions of Mayor and Councilmembers for Fiscal Years 1995 and 1996, pursuant to Section 41.1 of the City Charter; Directing the City Attorney to incorporate the Commission's recommendations in the annual salary ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G104-197.)

MOTION BY MCCARTY TO NOT ACCEPT THE ONE PERCENT INCREASE IN JULY, AND TO DEFER THE DECISION ON THE TWO PERCENT INCREASE UNTIL THE FY95 BUDGET SESSION. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Fiscal Year 1995 City Council Budget Briefing.

(See City Manager Report CMR-94-38.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1191 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-283473

Accepting City Manager Report CMR-94-38 identifying Fiscal year 1995 issues and providing the Mayor and City Council with the latest fiscal information and projections.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G313-I574.)

MOTION BY STALLINGS TO APPROVE ISSUE 1. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY ROBERTS TO APPROVE ISSUE 2. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by McCarty to not comply with existing Federal mandated programs (Issue 3). Second by Stallings. Vote not taken. MOTION BY McCARTY TO CONTINUE ISSUE 3. MAYOR GOLDING TO SET HEARING DATE. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Stevens to approve Issue 4. Second by Warden. Vote not taken. Motion by McCarty to approve Issue 4. No second.

MOTION BY McCARTY TO APPROVE ISSUE 4; CONTINUE ISSUES 5, 6, AND 7, MAYOR GOLDING TO SET THE HEARING DATE; APPROVE ISSUE 8. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Three actions related to Fairmount Avenue - Federal Boulevard to Home Avenue - Phase II.

(See City Manager Report CMR-94-29. Webster Community

Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1122) ADOPTED AS RESOLUTION R-283474

FINDINGS MUST BE MADE AS PART OF COUNCIL ADOPTION. Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street or streets and incidents and appurtenances, together with permanent easements and right-of-way to construct, reconstruct, maintain and repair earth excavations or embankments, slope or slopes, including all incidents thereto, together with the right of ingress and egress over, under, along, and across, portions of Parcel 1 of Parcel Map PM-8984, together with portions of Lot 2 in Block 1 of Ridgeview Unit No. 1, according to Map-2816, together with portions of Lot 9 in Block 4 of Ridgeview Unit No. 1 according to Map-2816; that the public interest, convenience and necessity demand the acquisition of fee title to and/or easements in the property for the realignment and widening of Fairmount Avenue; Declaring the intention of the City of San Diego to acquire the property under eminent domain proceedings; Directing the City Attorney to commence an action in the Superior Court of the State of California, for the purpose of condemning and acquiring the property and easements.

Subitem-B: (R-94-1140) ADOPTED AS RESOLUTION R-283475

Authorizing the expenditure of not to exceed \$255,000 from Transnet Fund 30300, Org. 281, Object Account 4638, Job Order 118699, CIP-52-182.0, Fairmount Avenue, for costs related to condemnation of fee title and easement interests in connection with the realignment and widening of Fairmount Avenue, Federal Boulevard to Home Avenue, Phase II.

Subitem-C: (R-94-1138) ADOPTED AS RESOLUTION R-283476

Stating for the record that the information contained in Environmental Impact Report EIR-85-0809, in connection with the approval of the condemnation action to acquire rights-of-way for the improvement of Fairmount Avenue, has been completed in compliance with

the California Environmental Quality Act of 1970, and State guidelines, and that the information contained in the report, together with any comments received during the public review process, and the Mitigation Monitoring and Reporting Program, have been reviewed and considered by Council.

Aud. Cert. 9400675.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G235-252.)

Hearing began at 4:30 p.m. and halted at 4:31 p.m.

MOTION BY McCARTY TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Mar-1-1994 RECORDER=ec/rb

ITEM-330: CONTINUED TO MARCH 7, 1994

SUBJECT: An amendment to the Framework Plan for the North City Future Urbanizing Area (NCFUA) and the Progress Guide and General Plan. (FUA-35-0364. District-1.)

NOTE: This item must be heard and action taken prior to the hearing for the election ordinance placing the phase shift measure for the North City Future Urbanizing Area on the June 7, 1994 ballot.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions, contingent upon the adoption of ballot language which provides an adequate substitute for subarea plans:

Subitem-A: (R-94-1150)

Adoption of a Resolution certifying that the information contained in Addendum DEP-94-0073 to Environmental Impact Report DEP-91-0809 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the report has been reviewed and considered by

the Council pursuant to California Public Resources
Code Section 21081.

Subitem-B: (R-94-1149)

Adoption of a Resolution amending the North City Future
Urbanizing Area Framework Plan and the Progress Guide &
General Plan.

SUPPORTING INFORMATION:

The proposed plan amendment consists of changes to the Framework
Plan to allow the phase shift vote to precede completion of
subarea plans. Part of the North City Future Urbanizing Area is
located in the Coastal Zone, therefore the City Council's
decision requires amending the City's Local Coastal Program. As
a result the final decision on the plan amendment as it relates
to the coastal zone will be with the California Coastal
Commission. The City of San Diego must submit this as an
amendment for certification to the Coastal Commission. The
amendment is not effective in the Coastal Zone until the Coastal
Commission unconditionally certifies the amendment.

FILE LOCATION: LAND - Progress Guide and General Plan

COUNCIL ACTION: (Tape location: A574-C705; D010-G096.)

Hearing began at 10:43 a.m. and recessed at 12:10 p.m.

Council Member Stevens left at 10:55 a.m. and returned at
11:43 a.m.

Testimony in opposition by Beatrice Beck, Ann Fathy, Ramona
Salisbury, Ruth Merrill, Joyce Tavrell, Jan McMillan, Roy
Collins, Alice Goodkind, and Linda Michael.

Testimony in favor by Arthur Michel, Bob McNatt, Debbie
Collins, Ray Schooley, Mary Alice Gonsalves, Kevin McNamara,
Mike Kelly, Terry Vasques, Tom DiBenedetto, John Debevois,
Ann Debevois, Jeannette Sciuto, Rudy Coopersmith, Dorothy
Rhodes, Tom Wilson, Stephen Coury, Dave Nielsen, Keith
Rhodes, David Goodell, Mark Steele, Andy Schlaefli, Gail
MacLeod, Jerry McCaw, Janet Raschke, and Ray Madigan.
Hearing resumed at 2:09 p.m. and halted at 4:19 p.m.

Testimony in favor by Charles Gawe, Inge Assmann, Norman
Head, Ingrid Osborne, and Louis Wolfsheimer. Motion by
Mathis to approve Item 330 A and B, the amendment to the
North City Future Urbanizing Area Framework Plan and the

Progress Guide and General Plan. Second by McCarty. Vote not taken. Substitute Motion by Stallings to continue the item to July, 1994. Second by Kehoe. Failed. Yeas: 3,5,6,M. Nays: 1,2,4,7,8.

MOTION BY WARDEN TO CONTINUE ITEM 330 AND THAT PORTION OF ITEM 331 WHICH RELATES TO THE FUA (ITEM 331A) TO MARCH 7, 1994, Second by Stallings. Passed by the following vote: Mathis-nay, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-yea.

ITEM-331: CONTINUED TO MARCH 7, 1994

SUBJECT: Proposed Election Ordinance Containing Two Propositions for the June 7, 1994 Ballot: 1) An amendment to the City Charter pertaining to Filling Council Vacancies; and 2) A Phase Shift Measure for the North City Future Urbanizing Area.

(Partially in the Coastal Zone. District-1.)

Subitem-A: (O-94-76)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City of San Diego on June 7, 1994, for the purpose of submitting to the qualified voters of the City of San Diego: One proposition amending Section 12 of the City Charter of the City of San Diego pertaining to Filling Council Vacancies; One proposition amending the Progress Guide and General Plan for the City of San Diego to re-designate certain parcels of land from "Future Urbanizing" to "Planned Urbanizing" in the North City Future Urbanizing Area; and Consolidating the Special Municipal Election with the Statewide Election to be held on June 7, 1994.

Subitem-B: (R-94-)

Requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on June 7, 1994 with the Statewide Primary election to be held on the same date.

NOTE: Members of the public wishing to address the Council should speak "in favor" or "in opposition" to the subject

rather than speaking to the Manager's recommendation.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A574-C705;D010-G096.)

MOTION BY WARDEN TO CONTINUE ITEM 330 AND THAT PORTION OF ITEM 331 WHICH RELATES TO THE FUA (ITEM 331A) TO MARCH 7, 1994, Second by Stallings. Passed by the following vote: Mathis-nay, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-yea.

MOTION BY ROBERTS TO CONTINUE ITEM 331B TO MARCH 7, 1994. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

(Continued from the meeting of February 22, 1994, Item 130, at Councilmember Stevens' request, for a report from the Redevelopment Agency.)

SUBJECT: Mt. Hope Housing Rehabilitation Program. (District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1090 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-283477

Authorizing a loan of \$22,000 of CDBG Funds to the Redevelopment Agency for the Mt. Hope Rehabilitation Program; Authorizing the Auditor and Comptroller to transfer not to exceed \$22,000 from Fund 18502 to Fund 98602/Department 9862.

CITY MANAGER SUPPORTING INFORMATION:

The Mt. Hope Housing Rehabilitation Program was established on July 11, 1991, by joint action/adoption of City Council Resolution R-278056 and Redevelopment Agency Resolution No. 1980; and a \$22,000 loan of Community Development Block Grant CDBG program income to the Redevelopment Agency for the Mt. Hope Housing Rehabilitation Program was also authorized. The Mt. Hope Neighborhood Clean-up Program was a part of the housing rehabilitation program as established. Agency action executing

an agreement with the Mt. Hope/Helix Heights Residents Association, Inc. authorizing implementation of a two-year clean-up program was adopted September 14, 1993, Resolution No. 2284; and a contract expenditure of \$22,000 per year, and first year's funding, was authorized. This resolution would authorize the loan and transfer of \$22,000 CDBG program income to the Agency; transfer of monies to the Market Street Industrial Park low/moderate income housing fund; and authorize a contract expenditure of \$22,000 for the second year.

Aud. Cert. 9400742.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G209-227.)

MOTION BY STEVENS TO NOT APPROVE, BUT RECOMMEND THAT THE CITY MANAGER EXTEND THE PERIOD OF PERFORMANCE OF EXISTENT CONTRACT TO ALLOW THE EXPENDITURE OF THE BALANCE OF \$17,000 THAT REMAINS IN THAT AGREEMENT, AND THAT THE CITY MANAGER RETURN WITH A RECOMMENDATION FOR FUNDING ADDITIONAL CLEANUP IN ADJACENT NEIGHBORHOOD COUNCIL AREAS. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-CS-1: (R-94-1275) ADOPTED AS RESOLUTION R-283478

A Resolution adopted by the City Council in Closed Session on March 1, 1994:

Authorizing the City Manager to pay the sum of \$66,056.13 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from the property damage claim by Mur-Vic Construction; authorizing the City Auditor and Comptroller to issue one check in the amount of \$66,056.13, made payable to David H. Getz, Esq., their attorney of record, in full settlement of all claims.

Aud. Cert. 9400834

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I607-620).